

## Independent Review of Adult Social Care in Scotland

**Advisory Panel meeting Thursday 17 December 2020 – 9:00 – 11:00**

### Attendance

Chair	Derek Feeley
Advisory Panel Members	Malcolm Chisholm Stuart Currie Anna Dixon Caroline Gardner Göran Henriks Ian Welsh Jim Elder-Woodward
Scottish Government Attendees	Alison Taylor Christina Naismith Secretariat support

### Agenda

1. Welcome and introductions
2. Minute of last meeting – 10 December 2020
3. Commissioning

### Background Briefing

4.	The Ethical Care Charter	<a href="https://www.unison-scotland.org.uk/socialwork/Final%20Ethical%20Care%20Charter%20PDF.pdf">https://www.unison-scotland.org.uk/socialwork/Final%20Ethical%20Care%20Charter%20PDF.pdf</a>
		<b>Paper</b>
5.	Commissioning examples - Alliance contracting - summary overview and analysis	<b>Paper</b>
6.	Briefing – National Care Home Contract and Support Framework	<b>Paper</b>
7.	CCPS Submission	<b>Papers</b>

8. Agenda for meeting on 7 January 2021
9. Future meeting dates

1.	Thursday 7 January 2021	9:00am – 11:00am
2.	Thursday 14 January 2021	9:00am – 11:00am
3.	Thursday 21 January 2021	9:00am – 11:00am

10. AOB